MINUTES OF THE SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL MONDAY, OCTOBER 30, 2017

I. CALL TO ORDER

- Mayor Rotwein called the meeting to order at 5:30pm. Council members in attendance: West, Ladwig, Miller, Baker, Rotwein.
- City Staff in attendance: City Manager Dan Berman.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEM

At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Council:

- Individual comments will be limited to 3 minutes or less.
- · Comments should be directed to the Council as a whole and not directed to individual Council Members.

IV. ADJOURN TO CLOSED SESSION

- 1. <u>Public Employee Performance Evaluation for City Manager Pursuant to Government Code Section</u> 54957
- IV. RECONVENE TO OPEN SESSION
- V. APPROVAL OF AGENDA

Motion (Baker/Miller) to approve the agenda. Passed unanimously.

VI. ITEMS FROM THE FLOOR – No items from the floor were presented.

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

- VII. CONSENT AGENDA None
- VIII. DISCUSSION/ACTION AGENDA ITEMS None
- X. REQUEST FOR FUTURE AGENDA ITEMS

XI.	AD.	JOU	RNMEN	Γ

Meeting adjourned at 8:35pm.

Submitted by:	Approved by:
Gabriel Adams	Susan Rotwein
City Clerk	Mayor